



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Meeting**

*February 8, 2023 at 6:00 p.m.*

**AGENDA**

**EXECUTIVE SESSION**

**WORKSHOP**

DTVFC Fire Report

~~Bagley/Lees Meadow Ridge Acres Rd Stormwater~~

Electricity auction – resolution needed to proceed

Dingmans Ferry Theatre request

Repeater

**REGULAR MEETING**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Public Comment on Agenda**

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated January 27, 2023.
2. **Motion** to accept the Minutes from the Board of Supervisors special meeting dated February 2, 2023.
3. **Motion to pay General Fund bills in the amount of \$35,513.17.**
4. **Motion to pay Recreation Fund bills in the amount of \$2,078.95.**
5. **Motion to pay Liquid Fuels bills in the amount of \$1,236.57.**

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

6. **Motion** to hire Cynthia Mazza as a part-time office assistant at a rate of \$15.50 per hour.
7. **Motion** to appoint Cynthia Mazza as secretary to the Delaware Township Recreation Committee.



8. **Motion** to approve participating with Dingman Township in an Electronic Recycling Day on June 10, 2023, from 9 am to 3 pm.
9. **Motion** to approve the following unimproved property for sale out of the Pike County Repository:

<b>PREVIOUS OWNER:</b>	TOMCZYK, KAZIMIERZ
<b>SALE NUMBER:</b>	22-035
<b>CONTROL NUMBER:</b>	029767
<b>DESCRIPTION:</b>	LOT 11ABCD BLK W403 SEC 4 – WILD ACRES
<b>MAP NUMBER:</b>	169.03-02-69
<b>BIDDER:</b>	FERUZA DURDYBAYEVA 330 3 <sup>rd</sup> STREET S, UNIT 805 ST. PETERSBURG, FL 33701
<b>AMOUNT OF BID:</b>	\$1,251.00

10. **Motion** to approve Resolution 2023-01 authorizing the purchase of electricity supply services for public use on an online auction website.
11. **Motion** to approve Joe Dunne attending the annual PSATS conference which includes the cost of conference, hotel, mileage, and meals.
12. **Motion** to approve Ehrlich commercial pest management maintenance agreement to include the Emergence Management Building to existing services in the total amount of \$ 760.
13. **Motion** to approve Akenac Park use request by the Dingmans Ferry Theatre on May 13, 19, and 20 with times to be determined and details of the show(s) to be provided.
14. **Motion** to approve Akenac Park use request by the Dingmans Ferry Theatre on June 15, 16, 17, 18, 23, 24, 25, and 26 with times to be determined and details of the show(s) to be provided.
15. **Motion** to approve Akenac Park use request by the Dingmans Ferry Theatre on August 5 and 12 (outside) with times to be determined and details of the show(s) to be provided.
16. **Motion** to approve Akenac Park use request by DVSD/ESY Program on Mondays from July 10, 2023, to July 31, 2023, 10:30 a.m. to 12:00 p.m. for an extended school year program.

### **ANNOUNCEMENTS:**

Penn State Extension will be offering a free workshop called “Getting Started in Maple Syrup” for those who are interested in learning how to make their own maple syrup which will be held on February 22, 2023, at the Penn State Extension office located at 648 W Park St., Suite E, Honesdale, PA 18431. The workshop will begin at 6:40 pm and last approximately 90 minutes. Registration is required. Please call 877-345-0691

DELAWARE  
PIKE COUNTY



TOWNSHIP  
PENNSYLVANIA

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## **PUBLIC COMMENT**

**17. Motion** to adjourn